



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

July 6, 2015

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Pro Tem Mike Chalk, Councilors James Roberson, Mark Swan, Dustin Tripp, and Randy Young.

ABSENT: Mayor Russell Killen.

Staff Members Present: Beth Trahos, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Administrative Services Director; Chris Hills, Development Services Director; Fred Boone, Public Works Director; Keith Archambault, IT Administrator; Jason Brown, Senior Planner; Jennifer Currin, Senior Planner; Lawrence Capps, Police Chief; Ben Turnmire, Administrative Intern.

Meeting called to order by Mayor Pro Tem Chalk at 7:00 p.m.

WELCOME

Welcome by Mayor Pro Tem Chalk.

INVOCATION

Invocation by Councilor Swan.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Roberson to adopt the agenda with the following amendment: REMOVE Public Hearing items. Motion seconded by Councilor Swan and carried unanimously.

ITEM II. APPROVAL OF MINUTES

Nothing at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

None at this time.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. If you anticipate speaking during tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record. Before speaking, please state your name and address.

A. Open to the Public

Ann Rollins of the Poe Center presented a puppet to Councilor Roberson and gave each council member a pedometer.

B. Report on Citizen Inquiries

Nothing at this time.

ITEM V. CONSENT AGENDA

Nothing at this time.

ITEM VI. LAND USE REVIEW BOARD REPORTS

Nothing at this time.

ITEM VII. ACTIONS REQUIRING PUBLIC HEARINGS

If you anticipate speaking during a public hearing at tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.

A. ZMA-3-15 Whitley Ridge Rezoning

Removed upon adoption of the agenda.

B. Poplar Creek Village UAA Amendment

Public hearing opened at 7:17 p.m.

Senior Planner Jennifer Currin recommended continuing the public hearing to the August 3, 2015 Town Council meeting.

...Motion by Councilor Tripp at 7:18 p.m. to continue the public hearing to the August 3, 2015 Town Council meeting. Motion seconded by Councilor Young and carried unanimously.

C. YMCA/TOK Deed of Easements

RES #15-07-06-001

Removed upon adoption of the agenda.

ITEM VIII. SET PUBLIC HEARINGS

Nothing at this time.

ITEM IX. TOWN ATTORNEY
Nothing at this time.

ITEM X. OLD BUSINESS
Construction Projects Update
Public Works Director Fred Boone gave an update on the status of current projects.

ITEM XI. NEW BUSINESS
A. Town Ordinance Updates
Privilege License and Game Room Removal
Solicitation and Peddlers Addition
ORD #15-07-06-001

Administrative Intern Ben Turnmire presented proposed updates to the Town ordinance.

**...Motion by Councilor Tripp to adopt Ordinance #15-07-06-001.
Motion seconded by Councilor Swan and carried unanimously.**

B. Janitorial Maintenance Contract
Public Works Director Fred Boone presented bid results and recommended awarding the Janitorial Maintenance Contract to Environmental Control Triangle in the amount of \$45,000.

...Motion by Councilor Roberson to authorize the Town Manager to enter into an agreement with Environmental Control Triangle for Janitorial Maintenance Services. Motion seconded by Councilor Tripp and carried unanimously.

ITEM XII. OTHER BUSINESS
Mayor Pro Tem Chalk suggested including the Boy Scout area in the park plans and council agreed.

ITEM XIII. COMMITTEE REPORTS

D. Planning and Engineering
Councilor Tripp reported that the July 13th meeting is canceled.

B. Finance
No report.

C. Public Safety
No report.

D. Nominating

No report.

E. Liaison Reports

No report.


Town Manager Seth Lawless noted there would be a special meeting held regarding Senate Bill 25 before the next Council meeting.

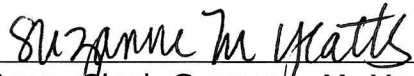
ITEM XIV. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

Nothing at this time.

ITEM XV. ADJOURNMENT

...Motion by Councilor Roberson to adjourn at 7:24 p.m. Motion seconded by Councilor Swan and carried unanimously.



Mayor Russell B. Killen

Town Clerk Suzanne M. Yeatts